

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0754859  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** TALISMAN ENERGY USA INC.  
**Company ID:** 0754859  
**State of origin:** Delaware  
**Formation date:** 1/22/2010 12:00:00 AM  
**Date filed:** 5/28/2013 11:49:44 AM  
**Fee:** \$15.00

**Principal Office**

50 PENNWOOD PLACE  
WARRENDALE, PA 15086

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	James F O'Driscoll	600, 4 Waterway Square, The Woodlands, TX 77380
Assistant Secretary	James H Courtright	2000, 888 - 3rd St S.W., Calgary, AB, Canada T2P 5C5
Secretary	Todd L Normane	50 Pennwood Place, Warrendale, PA 15086
Vice President	James F O'Driscoll	600, 4 Waterway Square, The Woodlands, TX77380
Vice President	Rick Kessy	50 Pennwood Place, Warrendale, PA 15086
Vice President	Steven van Howe	50 Pennwood Place, Warrendale, PA 15086

**Directors**

Director	Rick Kessy	50 Pennwood Place, Warrendale, PA 15086
Director	James F O'Driscoll	600, 4 Waterway Square, The Woodlands, TX 77380
Director	Steven van Howe	50 Pennwood Place, Warrendale, PA 15086

**Signatures**

<b>Signature</b>	James H. Courtright
<b>Title</b>	Assistant Corporate Secretary